

# MINUTES

## Port and Harbor Advisory Committee

Meeting Date: July 22, 2021

Date of Approval:

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place at 10:30 am, July 22, 2021, Terry Pardee presiding.
2. **Roll Call:**  
**Members in Attendance:** Turner, Lapham, Studley, Pardee, Prisciandaro, Hughes  
**Members Not in Attendance:** Gray - Excused  
  
**Others in Attendance:** Shawn Bell/Harbormaster, Cheryl Stickler/Stand-in Liaison, Doug Olerud/Mayor
3. **Approval of Agenda:** Edited “Harbormaster’s Report” to include 2016 Pink Salmon Disaster Fund. Prisciandaro moved to approve the agenda as amended, Lapham seconded, motion carried unanimously. Edited “New Business” to include the Lutak Launch Ramp Working Group Report. Turner moved to approve the agenda as amended, Lapham seconded, motion carried unanimously.
4. **Approval of Minutes:** Lapham moved, Studley Seconded, to approve the minutes from the June 24, 2021 meeting and the motion carried unanimously.
5. **Public Comment:** None
6. **Harbormaster’s Report:**
  - A. **Pink Salmon Disaster Fund Grant** –Grant timeline and funds were discussed.
  - B. **Portage Cove Launch Ramp Construction Update** – Substantial Completion
  - C. **Fuel Tank Replacement Update** – Awaiting Contract Docs from Delta Western
  - D. **Lutak Dock Grant Applications** – Build Grant application complete and working to submit the PIDP Grant.
  - E. **PC Dock Gangway Winch & Pile Caps** – Update given.
  - F. **Aging Report**
7. **Unfinished Business:** None
8. **New Business:**
  - A. **Lutak Dock New Conceptual Plans** – Various discussion
  - B. **Lutak Dock Sport Ramp Working Group Report** – Report given by Studley and Turner.
9. **Public Comments:** Mayor commented on Pink Salmon Grant.

**10. Set Meeting Dates:**

A. Next PHAC Meeting Aug. 26, 2021 at 10:30 a.m.

**11. Adjournment:** The meeting was adjourned at 11:28.